



**Stanislaus County
Public Facilities Fees Committee
Meeting Agenda**

**Thursday, April 21, 2022
2:30-3:30 p.m.**

Microsoft Teams Teleconference*

*This meeting will be held via teleconference. Members of the public may provide comments to the Committee via email or telephone in the following ways:

HOW TO ATTEND THE MEETING REMOTELY:

Go to Microsoft Teams: www.microsoft.com/en-us/microsoft-teams/log-in
To join by telephone, dial: 1 (559) 512-3189 or 1 (888) 370-6086
Meeting ID: 587 484 495#

TO PROVIDE PUBLIC COMMENT VIA TELEPHONE: If you wish to provide verbal comments via telephone, please call the Committee Secretary for instructions by 2:00 p.m. on Wednesday, April 20, 2022 at 209-573-1398. Please be prepared to provide the following information: your name, telephone number, and whether you wish to speak under the Public Comment Period or regarding a specific agenda item.

TO PROVIDE PUBLIC COMMENT VIA EMAIL: If you prefer to provide a written comment on a specific agenda item, please email your comment to the Committee Secretary at chumleyt@stancounty.com by 2:00 p.m. on Wednesday, April 20, 2022. Please include "Public Facilities Fees Public Comment" in the subject line of the email. Your written comment will be read and distributed to the Committee via email.

AGENDAS: Committee Agendas are posted in the posting board on the Tenth Street Plaza 72 hours prior to the meeting.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Committee Secretary at 209-573-1398. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matter before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee during the Public Comment period will be limited to a maximum of five (5) minutes.

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Stanislaus County Counsel's Office during normal business hours.

If you have questions regarding this meeting, please call Todd James of the Stanislaus County Counsel Office at 525-6376.

Stanislaus County
Public Facilities Fees Committee (PFF)
Agenda

April 21, 2022

Call to Order

Public Comment Period

Roll Call (Verbal)

A. Action Items:

1. Approval of Minutes from the PFF Committee Meeting on **February 17, 2022**
2. Resolution authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
3. Presentation, discussion and action regarding the West Stanislaus Fire Protection District Facilities Impact Fee Study – Final Report

B. Discussion Item(s):

1. Auditor's Report

C. Next Regular Meeting:

- Thursday, May 19, 2022 @ 2-3:30 p.m., 1010 10th Street, Modesto, CA - Tower Conference Room (Room 6825-6th Floor)
- Next meeting agenda items